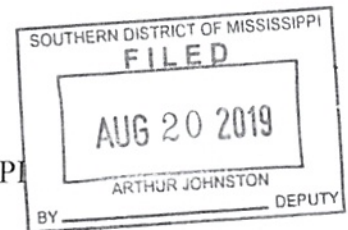


IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
NORTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 3:19cr174DPJ

MARIA GUADALUPE DOMINGO-GARCIA
a/k/a Denytria Nikkole Torres

18 U.S.C. § 1546(a)
42 U.S.C. § 408(a)(7)(B)

The Grand Jury charges:

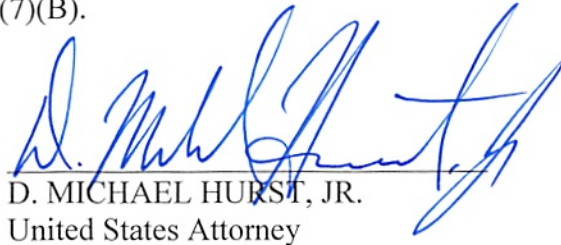
COUNT 1

On or about November 13, 2017, in Scott County, in the Northern Division of the Southern District of Mississippi, and elsewhere, the defendant, **MARIA GUADALUPE DOMINGO-GARCIA, a/k/a Denytria Nikkole Torres**, aided and abetted by others known and unknown to the Grand Jury, did knowingly possess, utter, use and attempt to use a document prescribed by statute and regulation for evidence of authorized stay or employment in the United States, that is a Social Security Card, which card the defendant knew to be unlawfully obtained, in violation of Title 18, United States Code, Sections 1546(a) and 2.

COUNT 2

On or about November 13, 2017, in Scott County, in the Northern Division of the Southern District of Mississippi, and elsewhere, the defendant, **MARIA GUADALUPE DOMINGO-GARCIA, a/k/a Denytria Nikkole Torres**, for the purpose of obtaining for herself and any other person anything of value from any person, and for any other purpose, did, with intent to deceive, falsely represent a number to be the Social Security account number assigned

by the Commissioner of Social Security to her, when in fact such number is not the Social Security account number assigned by the Commissioner of Social Security to her, in violation of Title 42, United States Code, Section 408(a)(7)(B).



D. MICHAEL HURST, JR.
United States Attorney

A TRUE BILL
s/Redacted Signature

Foreperson of the Grand Jury

This indictment was returned in open court by the foreperson or deputy foreperson of the Grand Jury on this, the 20th day of August, 2019.



UNITED STATES MAGISTRATE JUDGE